

**CITY OF DEXTER  
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING  
MEETING MINUTES  
MAY 1, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

**ROLL CALL**

Committee Members Present: Sanam Arab, Gini Davis, Phil Arbour, Donna Fisher (ex-officio), Cheryl Willoughby, Wa Hubbard, Rich Bellas, Debra Adair, and Lynn Babcock (arr. 6:47pm)

Committee Members Absent: Martha Gregg, and Angie Noble

Others Present: Justin Breyer, Assistant to the City Manager/Clerk; Residents

**APPROVAL OF THE MINUTES**

Motion by Fisher, Seconded by Willoughby to approve the minutes from April 3, 2018 as presented with the following changes:

- Adair and Noble were present

Unanimous Voice Vote  
Motion Adopted

**APPROVAL OF AGENDA**

Motion by Fisher, Seconded by Arab to approve the agenda as presented.

Unanimous Voice Vote  
Motion Adopted

**CITIZENS WISHING TO ADDRESS THE COMMITTEE**

Cole Miller, 7654 Forest – Indicated that he stopped by to say hello.

**REPORTS AND COMMUNICATION**

**A. CHAIR**

Phil Arbour reported that we received a donation from Chelsea State Bank, but have not heard back from DAPCO or Protomatic.

**B. STAFF REPORT**

Justin Breyer reported on:

- Art selection results

## **C. CITY COUNCIL**

Donna Fisher reported

- Art Selection

## **D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **A. DISCUSSION OF: 2018 PAINT DEXTER PLEIN AIR FESTIVAL**

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Rack Cards
- Website Committee meeting
- Advertising sponsors on Facebook
- Adding sponsors to website
- Identifying jury members and method of jurying
- Number of Festival artists
- Update on contacting local organizations interested in hosting an artist
- Reach out to those that registered last year for property painting
- Corporate Sponsorships
- In-tent catering
- Artist Party
- Children's Painting Event
- Rock Painting Event
- Adult Workshop Location
- Photographer
- Volunteer Recruitment
- Artist and Children's Bags

### **B. DISCUSSION OF: ~~KATHRINE~~KATHARINE DEXTER MCCORMICK PROJECT**

The Committee discussed the ~~Kathrine~~Katharine Dexter McCormick project and the consensus was to address it at a later date.

### **C. DISCUSSION OF: ART DURING PUD PROJECTS**

The Committee discussed art during PUD projects and the consensus was to address it at a later date.

### **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

None

## **PROPOSED BUSINESS FOR FUTURE MEETINGS**

None

## **ADJOURNMENT**

Motion by Babcock, Seconded by Bellas to adjourn at 8:02pm  
Unanimous Voice Vote  
Motion Adopted

Respectfully submitted,

Justin Breyer  
Assistant to the City Manager/Clerk